



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

July 2, 2013, 3:00 PM – 4:00 PM

Attendees: TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Andre Boutros
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Beatriz Lacson, Rick Land, and Peter Lee, and Ashley Nguyen

Convened: 3:02 PM

Items		Action
1.	RETROFIT SCHEDULE/ OPENING BEFORE OR AFTER RETROFIT <ul style="list-style-type: none">• The Chair enumerated the agenda items he hopes to cover in this teleconference:<ol style="list-style-type: none">1. Retrofit Schedule/Opening Before or After Retrofit, and2. Bolt Report/Mechanics of Releasing the Report.• The Chair thanked T. Anziano for his memo on Item 1.○ T. Anziano indicated he received a schedule yesterday showing XKT completion date in the 3rd week of September. Based on this, retrofit completion would happen between mid-October and mid-December. Another schedule is expected from ABF momentarily.○ The Chair reported he received information from Brian Petersen that ABF would need 53 days to install, which puts retrofit completion at mid-November.<ul style="list-style-type: none">➤ The latest schedule from an e-mail just now received from B. Petersen gives a new date of December 10—a three-month delay but still allows seismic safety opening (SSO) before the end of the calendar year.	

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Items	Action
<ul style="list-style-type: none"> ○ The Chair and A. Boutros indicated their desire to be consistent with the TBPOC public pronouncement to open the bridge after retrofit is completed. ○ M. Dougherty reported that he reached out to the Seismic Safety Peer Review Panel (SSPRP) members Drs. Seible and Fisher on this matter, and both were stout in their opinion that the shear key is not a seismic safety issue and concur with the Department on opening the bridge on Labor Day. He noted that he is a proponent of Labor Day SSO. ○ Discussion items included: range of alternatives for bridge opening before or after retrofit completion; merits of the two sides of the difficult decision; toll plaza drainage work impact; public and political risks of opening before retrofit completion; opening bridge one direction at a time; Alabama fabrication pace; December 10 implications; weather factor. 	
<p>2. BOLT REPORT/ MECHANICS OF RELEASING THE REPORT</p> <ul style="list-style-type: none"> ● The Chair noted that the revised report reflects yesterday's discussion, and pointed out that it says we retrofit before we open. He proposed two other changes and asked each member for their comments and added revisions to the report. ○ The Chair suggested taking action to release the report and post it Monday, July 8, noon, after the 10:00 AM Sacramento legislative briefing; he plans to tell his Commission about the report the same day the news is released to the Legislature. <ul style="list-style-type: none"> ➤ R. Rentschler and W. Shuck will handle the press release between Monday noon and Wednesday morning. ➤ He plans to call the CEOs of ABF and TY Lin on Friday, to tell them that 	

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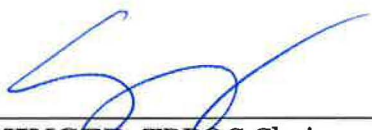
Items	Action
<p>the report is coming and what it says.</p> <ul style="list-style-type: none">○ The goal is to wrap-up tomorrow after the teleconference with the SSPRP, have all revisions to P. Lee by Friday morning, for posting on the BATA website on Monday noon.○ T. Anziano indicated that the PMT will have a conversation with ABF late morning tomorrow regarding the schedule, weather, and the longer-than-expected duration of the Alabama fabrication.	<ul style="list-style-type: none">● The TBPOC to have a conference call with the SSPRP at 4:00 PM tomorrow.○ Staff to provide the SSPRP with the Executive Summary for this call.

Adjourned: 4:29 PM

TBPOC CONFERENCE CALL MINUTES

July 2, 2013, 2:00 PM – 4:00 PM

APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

12/17/13
Date



Andre Boutros
Executive Director, California Transportation Commission

12/17/2013
Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

Date